

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
Subject:	Questions regarding request for information
Date:	2014/12/31 14:16:58
Type:	Note

I am in the process of developing a response, on behalf of the Peace Corps, to Secretary of the Department of Homeland Security's request for information in the attached memo. In order to best answer this request, I will need answers to the following questions.

On page two of the memo: Request #2 states: (b)(5)

(b)(5)

Thank you for your assistance.

(b)(6)

(b)(6) • Peace Corps Office of Safety and Security • Chief, Emergency Management and Physical Security

1111 20th St. NW | Washington, DC 20526 | ☎: (b)(6) | 📠: (b)(6) | ✉: (b)(6)

(b)(6)

Sender:	(b)(6)
Recipient:	"OSIIS (b)(6) (b)(6)
Sent Date:	2014/12/31 14:15:39
Delivered Date:	2014/12/31 14:16:58



Homeland
Security

December 19, 2014

The Honorable Carrie Hessler-Radelet
Director
Peace Corps
1111 20th Street, NW
Washington, DC 20526

Dear Director Hessler-Radelet:

I am writing to inform you of a modification in the implementation of the *REAL ID Act of 2005*, Pub. L. 109-13 that will affect your operations.

The REAL ID law prohibits federal agencies from accepting for official purposes¹ state-issued driver's licenses and identification cards unless the issuing state meets certain security standards for the issuance and production of those documents. This law reflects one of the recommendations of the 9/11 Commission. The Department of Homeland Security (DHS) has been assigned to provide guidance and leadership for federal agencies' implementation of this law.

As of December 1, 2014, nine states and territories are noncompliant and currently subject to the Act's prohibition.² Of the remaining jurisdictions, 23 are compliant and 24 have demonstrated sufficient progress to receive an extension that allows federal agencies to continue to accept their documents for official purposes through October 10, 2015, subject to renewal. Enforcement has begun incrementally through an interagency plan developed under the auspices of the National Security Council. The first two phases of enforcement at federal facilities have already begun, applying the Act's prohibition to nuclear power plants and to restricted areas of federal facilities accessible to federal employees, contractors, and their guests.

¹ Official purposes are defined in statute and regulation as accessing federal facilities, entering nuclear power plants, and boarding federally-regulated commercial aircraft.

² Arizona, Louisiana, Maine, Minnesota, New Hampshire, New York, Oklahoma, Washington, and American Samoa are not compliant with the REAL ID regulations and do not have extensions. As the list is subject to periodic revisions, the most recent version can be found at <http://www.dhs.gov/real-id-enforcement-brief>.

The Honorable Carrie Hessler-Radelet

Page 2

On January 19, 2015, the agencies will begin Phase 3, expanding enforcement to federal facilities accessible by the general public that are subject to identification-based access controls, including the White House Complex.³ (*See Enclosure A.*)

Federal agencies will implement Phase 3 on a modified basis, as proposed by the General Services Administration and requested by the Executive Office of the President. Enforcement at smaller and less complex federal facilities will begin on January 19, 2015, and enforcement at the largest and most complex federal facilities will begin on October 10, 2015. The start date for each facility is based on its Facility Security Level classification,⁴ with facilities having a Facility Security Level of 1 or 2 beginning on January 19, 2015 (Phase 3A), and facilities having a Facility Security Level of 3, 4, or 5 (including the White House Complex and the Pentagon), as well as military facilities, beginning on October 10, 2015 (Phase 3B).

Federal agencies may mitigate the impact of REAL ID enforcement on their visitors by using alternate access control measures, such as authorizing a list of other acceptable identity documents or setting procedures to facilitate access when a visitor has no acceptable form of identification. To promote consistency among agencies, DHS has compiled a list of best practices used in Phases 1 and 2. (*See Enclosure B.*)

In order to facilitate the gathering and analysis of metrics, DHS requests that each agency provide:

1. The name, title, email, and phone number of an individual to serve as your agency's primary point of contact;
2. A list of your agency's facilities, including location (location code, city, state) and Facility Security Level; and
3. Monthly reports on encounters with visitors presenting driver's licenses or identification cards from states subject to enforcement.⁵ Reports should be sent no later than the 10th day of each month. (*See Enclosure C for the reporting template.*)

³ The first two phases were implemented on schedule in April and July 2014, respectively. The phasing applied to restricted areas of federal facilities, primarily to an agency's headquarters.

⁴ The Facility Security Level is a broadly-used risk management standard and involves a calculated measure of tenant population, square footage of the facility, mission criticality, threats to tenant agencies, and symbolism of the facility. Facility Security Level determinations range from 1 (lowest) to 5 (highest).

⁵ As of November 26, 2014, Arizona, Louisiana, Maine, Minnesota, New York, Oklahoma, Washington, and American Samoa are not compliant with the REAL ID regulations and do not have extensions. New Hampshire's extension expired on October 10, 2014, meaning that federal agencies will be prohibited from accepting for official purposes driver's licenses and identification cards issued by that state beginning January 19, 2015. As the list is subject to periodic revisions, the most recent version can always be found at <http://www.dhs.gov/real-id-enforcement-brief>.

~~For Official Use Only~~

The Honorable Carrie Hessler-Radelet
Page 3

The DHS Office of Policy will serve as the aggregator of this data. Please send your agency information to (b)(6)

I appreciate your cooperation in executing the interagency plan for REAL ID enforcement. The General Services Administration will be providing supplemental guidance to Facility Security Committees at facilities which it owns or operates. Otherwise, please direct any questions to the DHS Office of Policy at (202) 447-3871 or

(b)(6)

Sincerely,

(b)(6)

Enclosures

~~For Official Use Only~~



REAL ID ENFORCEMENT IN BRIEF

Secure driver's licenses and identification documents are a vital component of our national security framework. The REAL ID Act, passed by Congress in 2005, enacted the 9/11 Commission's recommendation that the Federal Government "set standards for the issuance of sources of identification, such as driver's licenses." The Act established minimum security standards for license issuance and production and prohibits federal agencies from accepting for certain purposes driver's licenses and identification cards from states not meeting the Act's minimum standards. The purposes covered by the Act are: accessing federal facilities, entering nuclear power plants, and, no sooner than 2016, boarding federally regulated commercial aircraft.

Individuals holding licenses from noncompliant jurisdictions will need to follow alternative access control procedures for purposes covered by the Act. (See *Section A of the sidebar*). As described

[illegible]

Alabama	Nebraska
Alaska *	Nevada *
Arkansas *	New Hampshire * *
California *	New Jersey *
Colorado	New Mexico *
Connecticut	N.Carolina *
Delaware	N.Dakota *
DC *	N. Marianas *
Florida	Ohio
Georgia	Oregon *
Guam *	Pennsylvania *
Hawaii	Puerto Rico *
Idaho *	Rhode Island *
Illinois *	S.Carolina *

REAL ID Implementation Best Practices

The *REAL ID Act of 2005* (“the Act”) prohibits federal agencies from accepting for official purposes—including accessing federal facilities—driver’s licenses and identification cards from states and territories not meeting the Act’s minimum standards. This prohibition is being implemented incrementally throughout 2014 and 2015.¹ However, the Act does not prescribe how federal agencies should implement the statutory prohibition. Federal agencies have requested guidance from the Department of Homeland Security (DHS) in order to promote consistent practices across agencies. In response, DHS is providing a list of alternative access control policies and forms of identification consistent with the intent of the Act. This list is neither mandatory nor exclusive but is intended to assist agencies with such matters. The Interagency Security Committee issues guidance on implementing REAL ID. This document does not supersede or modify the authority of a federal agency or the Facility Security Committee to select or implement the access control policy or procedures of its facility under its jurisdiction.

A. List of Alternative Access Control Options

The following alternate access control procedures are available but must be approved by the implementing federal agency or the Facility Security Committee.

- 1) An agency may choose to establish a list of identification documents that will be accepted for access control purposes in lieu of a driver’s license or state-issued card from a noncompliant state.
- 2) A visitor may be escorted by an appointee in a badge and the guard can call the agency point of contact for access and escort without having to present identification.
- 3) An agency may escort a visitor presenting a driver’s license or state-issued card from a noncompliant state or otherwise unable to present an acceptable form of identification document.
- 4) An agency may use a form of knowledge-based authentication where available to establish identity.

B. List of Acceptable Forms of Identification

A common practice in access control is for an agency to accept a federal, state, or foreign government-issued identification card containing a photograph, first and last name, expiration date, and any additional elements that the agency may need for identity

¹ For more information on the REAL ID phase-in enforcement plan, see <http://www.dhs.gov/real-id/enforcement-brief>.

Facilities may also consider the following higher risk identity documents, which may be appropriate for facilities with a low risk profile or that have relationship with the issuing body that mitigate the risk of fraud.

- u. -- Identification card issued by local government (including county or city) and containing a photograph, name, and expiration date
- v. v. University, library or school card containing a photograph, name, and expiration date
- w. w. Any identification that is not state-issued, but deemed acceptable by the Facility Security Committee

Real ID Implementation Tally

[illegible]

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
CC:	(b)(6)
Subject:	Real ID report for the National Processing Center, US Census Bureau
Date:	2014/12/31 13:20:34
Priority:	Normal
Type:	Note

Attached for NPC, Jeffersonville, IN for the month of December 2014.

Thank-you,

Security is Everyone's Responsibility!

(b)(6)
Security Specialist
Department of Commerce, NPC, Office of Security
Jeffersonville, IN
Office (812) 218-(b)(6)
FAX (812) 218-3209
(b)(6)

Sender:	(b)(6)
Recipient:	"OSIIS (b)(6) (b)(6) (b)(6)
Sent Date:	2014/12/31 13:20:20
Delivered Date:	2014/12/31 13:20:34

“Real ID Enforcement Daily Tally Report”

N.P.C. – JEFFERSONVILLE

December 2014

SOC		POST 2		POST 3	
DATE	STATE ID	DATE	STATE ID	DATE	STATE ID
12-1-14	NONE	12-1-14	NONE	12-1-14	KY - 2
12-2-14	NONE	12-2-14	KY - 2	12-2-14	KY - 4
12-3-14	NONE	12-3-14	KY - 2	12-3-14	KY - 3
12-4-14	NONE	12-4-14	KY - 2	12-4-14	KY - 6
12-5-14	NONE	12-5-14	NONE	12-5-14	KY - 5
12-6-14	NONE	12-6-14	NONE	12-6-14	NONE
12-7-14	NONE	12-7-14	NONE	12-7-14	NONE
12-8-14	NONE	12-8-14	KY - 4	12-8-14	KY - 7
12-9-14	NONE	12-9-14	NONE	12-9-14	KY - 2
12-10-14	NONE	12-10-14	NONE	12-10-14	KY - 2
12-11-14	NONE	12-11-14	KY - 1	12-11-14	KY - 1
12-12-14	NONE	12-12-14	KY - 2	12-12-14	KY - 5
12-13-14	NONE	12-13-14	NONE	12-13-14	NONE
12-14-14	NONE	12-14-14	NONE	12-14-14	NONE
12-15-14	NONE	12-15-14	KY - 3	12-15-14	KY - 4
12-16-14	NONE	12-16-14	KY - 1	12-16-14	KY - 2
12-17-14	NONE	12-17-14	KY - 1	12-17-14	KY - 2
12-18-14	NONE	12-18-14	NONE	12-18-14	KY - 4
12-19-14	NONE	12-19-14	NONE	12-19-14	KY - 2
12-20-14	NONE	12-20-14	NONE	12-20-14	NONE
12-21-14	NONE	12-21-14	NONE	12-21-14	NONE
12-22-14	NONE	12-22-14	KY - 1	12-22-14	KY - 2
12-23-14	NONE	12-23-14	NONE	12-23-14	KY - 4
12-24-14	NONE	12-24-14	NONE	12-24-14	NONE
12-25-14	NONE	12-25-14	NONE	12-25-14	NONE
12-26-14	NONE	12-26-14	NONE	12-26-14	NONE
12-27-14	NONE	12-27-14	NONE	12-27-14	NONE
12-28-14	NONE	12-28-14	NONE	12-28-14	NONE
12-29-14	NONE	12-29-14	NONE	12-29-14	KY - 6
12-30-14	NONE	12-30-14	NONE	12-30-14	KY - 2
12-31-14	NONE	12-31-14	NONE	12-31-14	NONE
Totals:	0	Totals:	19	Totals:	65

Submitted by:

(b)(6)

(b)(6)

/Census Site Supervisor

January 1, 2014

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
Subject:	Questions about the STAR CARD
Date:	2014/12/31 10:25:20
Type:	Note

I have a question about the Real ID Act.

How will this law affect CDL and TWIX card holders that have to enter federal facilities?

Regards

(b)(6)

Sender:	(b)(6)
Recipient:	"OSIIS (b)(6) (b)(6)
Sent Date:	2014/12/31 10:25:05
Delivered Date:	2014/12/31 10:25:20

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
Subject:	RE: REAL ID - Phase 3 Clarification
Date:	2014/12/30 16:19:29
Type:	Note

Thanks, (b)(6) We met years ago to discuss implementation of REAL ID.

From: OSIIS [mailto:osiis@hq.dhs.gov]
Sent: Tuesday, December 30, 2014 4:13 PM
To: Vincent, Trice
Subject: RE: REAL ID - Phase 3 Clarification

(b)(6)

The short answer is No.

The REAL ID Act and regulation simply state that Federal agencies may not accept a driver's license or identification card issued by a non-compliant state that has not been granted an extension. That's all. What the Federal agency facility may accept for identification in place of the state-issued document under these circumstances is entirely up to the Federal facility itself.

Moreover, the REAL ID Phased Enforcement Plan further qualifies the circumstances under which the prohibition of the REAL ID Act applies. See <http://www.dhs.gov/real-id-enforcement-brief>. The following limitations apply:

Access for activities directly relating to safety and health or life preserving services, to law enforcement, and to constitutionally protected activities, including legal and investigative proceedings will not be affected. Existing agency policies will still apply.

The Act does not require individuals to present identification where it is not currently required to access a Federal facility . . nor does it prohibit an agency from accepting other forms of identity documents other than documents from non-compliant states . .

The Act's prohibitions do not affect other uses of driver's licenses or identification cards – including licenses and cards from noncompliant states – unrelated to official purposes as defined in the Act. For example, the Act does not apply to voting, registering to vote, or for applying for or receiving Federal benefits.

Beginning on January 19, 2015 Federal enforcement will begin for some semi-restricted facilities, subject to the limitations above. We recommend that you contact the facility you plan to visit to determine if and how the facility will implement the REAL ID Phased Enforcement Plan.

Thank you for your inquiry.

(b)(6)

*Office of State-Issued ID Support
Department of Homeland Security*

(b)(6)

From: (b)(6)

Sent: Tuesday, December 30, 2014 3:25 PM

To: OSIIS

Subject: REAL ID - Phase 3 Clarification

Looking for clarification on the next enforcement deadline for REAL ID. January 15, 2015.

For the non-compliant states listed below, Arizona, Louisiana, Maine and Oklahoma, will citizens from these states be required to show a passport when seeking entrance to a federal building such as a federal agency, federal courthouse, etc.

Semi-restricted areas (i.e., areas available to the general public but subject to ID-based access control) for most Federal facilities (subject to limitations described in the next section). Access to Federal facilities will continue to be allowed for purposes of applying for or receiving Federal benefits.

- American Samoa
- Arizona
- Louisiana
- Maine
- Minnesota+
- New York+
- Oklahoma
- Washington+

(b)(6)

(b)(6)

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Sender:	(b)(6)
Recipient:	"OSIIS (b)(6) (b)(6)
Sent Date:	2014/12/30 16:19:19
Delivered Date:	2014/12/30 16:19:29

From:	(b)(6)
To:	(b)(6) "Sobel, Ted (b)(6)
CC:	(b)(6)
Subject:	Alabama
Date:	2014/12/30 10:01:00
Priority:	Normal
Type:	Note

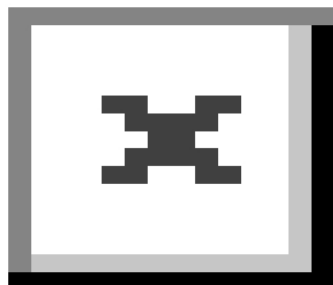
<http://www.montgomeryadvertiser.com/story/news/local/2014/12/24/enforcement-star-set-begin/20870977/>

Enforcement of STAR ID set to begin no sooner than 2016

(b)(6)

The Advertiser

10:46 a.m. CST December 29, 2014



StarIDLICENSE.jpg

The star in the upper left-hand corner of the license certifies that the license holder has complied with Alabama's requirements under the REAL-ID Act of 2005.(Photo: CONTRIBUTED)

Alabama residents still have at least a year to obtain a new form of identification needed for all domestic flights without using a passport.

Robyn Bryan, spokesperson for the Alabama Law Enforcement Agency, said there is still time for people to get a STAR ID to travel on commercial aircraft or access federal facilities before it is required by law. STAR ID, which stands for Secure, Trusted and Reliable Identification, is the state's way of complying

with the REAL ID Act of 2005, a federal law passed in an effort to thwart possible terrorist activity. As of 2014, all but 15 states and territories are in compliance with the act.

Prior to December 2013, there were deadlines set in December for people born after Dec. 1, 1964 to obtain a STAR ID and Dec. 1, 2017 for people born before Dec. 1, 1964.

"This time last year, Homeland Security extended the enforcement period," Bryan said. "It will not start until 2016."

Bryan said all current Alabama driver licenses and identification cards would be accepted no sooner than 2016, when the Department of Homeland Security will implement its enforcement phase. Those who have a valid U.S. passport may use it in place of the required REAL ID-compliant identification.

In order to receive a STAR ID, an individual must present various forms of identification to their local Department of Motor Vehicles office in order to verify their identity and date of birth, such as a birth certificate or a valid, unexpired U.S. passport. Individuals must also verify one's Social Security number, presenting a copy of their Social Security card or W-2 tax form. In addition, one must present a document to prove their place of residence, such as a utility bill or a voter registration card.

"If they want to get a STAR ID, they should go the next time they need to renew their driver's license," Bryan said. "That's important for people to understand, that they don't have to pay for a duplicate right now, as long as they have a renewal coming up in the next year or so."

In 2011, the program was launched at the Driver License examining offices in Montgomery, Autauga and Chilton counties, where only 286 people opted to get a STAR ID. As of Dec. 21, a total of 46,701 people statewide have obtained a STAR ID.

There are currently over 3.8 million licensed drivers in Alabama.

Sender:	(b)(6)
Recipient:	(b)(6) "Sobel, Ted (b)(6) (b)(6)
Sent Date:	2014/12/30 10:01:42
Delivered Date:	2014/12/30 10:01:00

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Oregon REAL ID Compliance
Date:	2014/12/29 15:52:00
Priority:	Normal
Type:	Note

Oregon is not compliant but does have an extension that allows Federal agencies to continue to accept driver's licenses and identification cards issued by the state.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Wednesday, December 24, 2014 2:10 PM
To: OSIIS
Subject: Oregon REAL ID Compliance

Is Oregon currently in compliance with REAL ID standards for drivers licenses issued this month?

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2014/12/29 16:00:50
Delivered Date:	2014/12/29 15:52:00

From:	(b)(6)
To:	(b)(6)
Subject:	RE: California RealID Extension
Date:	2014/12/17 16:06:00
Priority:	Normal
Type:	Note

It varies considerably from state to state. The governor's office and the DMV Administrator's office are the most common.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Tuesday, December 16, 2014 4:05 PM
To: OSIIS
Subject: RE: California RealID Extension

Hello,

One follow up question because I called the Governor's office and they seem unaware of where to direct me even for basic information. This is a general question not applicable to any particular communication with a state but may be helpful – as a general matter who submits the extension package(s) to DHS from the states? Does it typically come from the Governor's office, State DMV agencies, etc.?

This might assist me with determining where I should address my question(s) to. Thank you!

Best regards,



(b)(6)

(b)(6)

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
Subject:	Re: South Dakota Drivers' license requirements
Date:	2014/12/12 10:52:40
Type:	Note

I understand that. But they told me that it was a federal regulation that they could not use the Social Security pay stub.

On Dec 12, 2014, at 8:55 AM, OSIIS wrote:

(b)(6)

REAL ID sets minimum standards for state issued driver's licenses and identification cards to be used for official federal purposes. It is up to the state to determine how they meet those requirements. Any questions concerning the policies and procedures for the issuance of a South Dakota driver's license or identification card should be directed to the South Dakota DMV.

(b)(6)

From: (b)(6)
Sent: Tuesday, November 25, 2014 2:28 PM
To: OSIIS
Subject: South Dakota Drivers' license requirements

To whom it may concern,

I recently applied to renew my D/L in South Dakota. Among the many things, all of which I had when I took the bus to get my license renewed, were this particular group.

MUST HAVE ONE document to prove Social Security number. The documents below are the **only** ones we can accept for proof of Social Security number (the document must include name and full social security number). Please do not ask us to accept anything other than the documents below:

- •* Social Security card (we cannot accept the Social Security stub) (**card/stub examples**)
- •* W-2 Form
- •* SSA 1099 Form
- •* Non-SSA 1099 Form

- • * Pay stub (must include name and social security number)

I had all the other required documents, such as passport, two bills to my current address, a check to pay, since they said in the information on line that they would not accept credit cards. For the pay stub, I brought along my form SSA-4926-SM from 2013. I had also used my Passport as a form of identification, for which I had to bring my social security card to get the passport. I believe that their not accepting my social security pay stub as identification, was and is harassment. I would hope that you will change that part of the requirements.

(b)(6)

Sender:	(b)(6)
Recipient:	"OSIIS - (b)(6) (b)(6)
Sent Date:	2014/12/12 10:52:28
Delivered Date:	2014/12/12 10:52:40

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
Subject:	RE: California RealID Extension
Date:	2014/12/16 16:05:15
Type:	Note

Hello,

One follow up question because I called the Governor's office and they seem unaware of where to direct me even for basic information. This is a general question not applicable to any particular communication with a state but may be helpful – as a general matter who submits the extension package(s) to DHS from the states? Does it typically come from the Governor's office, State DMV agencies, etc.?

This might assist me with determining where I should address my question(s) to. Thank you!

Best regards,



(b)(6)



(b)(6)

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From: OSIIS (b)(6)
Sent: Friday, December 12, 2014 1:32 PM
To: (b)(6)
Subject: RE: California RealID Extension

California's extension expired on October 10, 2014.

The state has submitted a status update and is currently under consideration for a renewal.

Absent a renewal, this expiration would not affect California's enforcement until January 19, 2015 .

As we do not release the details of our communication with states to third parties, you will need to contact the California Government with any questions about the nature of the information provided by the state.

Best Wishes,

Ted Sobel
Director, Office of State-Issue Identification Support
Screening Coordination Office
Office of Policy
U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Friday, December 12, 2014 3:46 PM
To: OSIIS
Subject: California RealID Extension

Dear Sir or Madam.

I am doing some research regarding the status of RealID implementation in California. Would you be able to provide basic information pertaining to California's status? What is the date that our extension expires? Has a packet been submitted to renew the extension? Is there any indication as to when California will commit to whether or not it will be fully implementing RealID?

Best regards,



(b)(6)

WEB
OFFICE
MAIL

(b)(6)



(b)(6)

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Sender:	(b)(6)	
Recipient:	"OSIIS (b)(6)	
	(b)(6)	
Sent Date:	2014/12/16 16:05:02	
Delivered Date:	2014/12/16 16:05:15	

From:	(b)(6)	
To:	(b)(6)	
Subject:	RE: REAL ID Enforcement?	
Date:	2014/12/15 15:47:00	
Priority:	Normal	
Type:	Note	

Please see the link below for a summary of REAL ID enforcement and answers to frequently asked questions.

<http://www.dhs.gov/real-id-enforcement-brief>

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Monday, December 15, 2014 3:46 PM
To: OSIIS
Subject: REAL ID Enforcement?

WHAT IS

REAL ID Enforcement?

I AM FROM FLORIDA, MILITARY, AND NEED TO KNOW!

(b)(6)

Sender: (b)(6)

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
Subject:	RE: California RealID Extension
Date:	2014/12/12 16:37:23
Type:	Note

Thank you, Mr. Sobel. This is most helpful!

Best regards,



(b)(6)



(b)(6)

[Facebook](#)
[Twitter](#)
[LinkedIn](#)

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From: OSIIS (b)(6)
Sent: Friday, December 12, 2014 1:32 PM
To: (b)(6)
Subject: RE: California RealID Extension

California's extension expired on October 10, 2014.

The state has submitted a status update and is currently under consideration for a renewal.

Absent a renewal, this expiration would not affect California's enforcement until January 19, 2015 .

As we do not release the details of our communication with states to third parties, you will need to contact the California Government with any questions about the nature of the information provided by the state.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support

From:	(b)(6)	
To:	(b)(6)	
Subject:	RE: Real ID Florida	
Date:	2014/12/11 17:15:00	
Priority:	Normal	
Type:	Note	

We are committed to changing the December 1, 2014 date.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

-----Original Message-----

From: (b)(6)
 Sent: Wednesday, November 12, 2014 2:02 PM
 To: OSIS
 Subject: Real ID Florida

Hello,

Do I have to change my license to a Real ID prior to December 1, 2014 or can I hold off if I live in the state of Florida? My license expires in February 2017.

Please advise Asap.

Thanks,

(b)(6)

Sent from my iPhone

Sender:	(b)(6)	
Recipient:	(b)(6)	
Sent Date:	2014/12/11 17:15:59	
Delivered Date:	2014/12/11 17:15:00	

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Do I need a Real ID to fly
Date:	2014/12/12 16:25:00
Priority:	Normal
Type:	Note

Enforcement at the airports will not begin before 2016.

Please see our webpage for further details. <http://www.dhs.gov/real-id-enforcement-brief>

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Friday, December 12, 2014 3:23 PM
To: OSIIS
Subject: Do I need a Real ID to fly

I am getting ready to book some travel and do not have a REAL ID. Is this required for me to fly after 12/31/14?

(b)(6)

Like us in Facebook!

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Real ID & casino?
Date:	2014/12/11 17:14:00
Priority:	Normal
Type:	Note

REAL ID prohibits Federal agencies from accepting driver's licenses from noncompliant states for entering Federal facilities and other official purposes.

Assuming the casino is not a Federal facility, REAL ID would not apply.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Thursday, November 13, 2014 2:22 AM
To: OSIIS
Subject: Real ID & casino?

Do we have to have the real ID to be in a casino?

Sent from it girls Windows Phone

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2014/12/11 17:14:42
Delivered Date:	2014/12/11 17:14:00

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Oklahoma ID cards
Date:	2014/12/11 17:12:00
Priority:	Normal
Type:	Note

The REAL ID Act of 2005 applies to state-issued drivers licenses and identification cards. Tribal IDs are out of its scope.

We have not announced the schedule for phase 4 beyond that it will not occur before 2016. Please see the TSA website for a list of what documents that are acceptable at checkpoints aside from a passport.

We continue to be in communication with Oklahoma and will provide an extension if and when the state demonstrates that it has or plans to meet any remaining minimum security standards. For security reasons, we only release our findings to the state government and not to third parties.

I hope that this information proves helpful.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Tuesday, December 02, 2014 4:57 PM
To: OSIIS
Subject: Oklahoma ID cards

Dear Sir/Madam,

I have Oklahoma clients concerned about being able to board airplanes when the REAL ID act goes into effect for boarding federally regulated aircrafts. I understand this will occur no sooner than 2016, but are there any assurances that my clients will be able to fly commercially beyond that? Many of my clients do not have passports and it is unlikely they will get one before 2016. Also, is there an updated schedule for phase 4 implementation? Has there been any coordination with the state of Oklahoma to

ensure citizens with Oklahoma IDs will not be prohibited from flying? What exactly is the state not in compliance with?

Also, how does this law deal with tribes and tribal members? Will tribal IDs be accepted? Do tribal members now have to get a state ID or passport?

Thank you for your time.

(b)(6)



(b)(6)

This message and any attachments may contain information that is highly confidential, privileged, and exempt from disclosure. Any recipient other than the intended recipient is advised that any dissemination, distribution, copying, or other use of this message is strictly prohibited.

If you have received this message in error, please notify the sender immediately.

Sender:	(b)(6)	
Recipient:	(b)(6)	
Sent Date:	2014/12/11 17:12:45	
Delivered Date:	2014/12/11 17:12:00	

From:	(b)(6)	
To:	(b)(6)	
Subject:	FW: Real ID State of Florida	
Date:	2014/12/11 17:03:00	
Priority:	Normal	
Type:	Note	

Please respond

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

-----Original Message-----

From: (b)(6)
 Sent: Sunday, November 16, 2014 1:24 PM
 To: OSIIS
 Subject: Real ID State of Florida

I have already provided the required information. Why do I have to do this over again when all I am doing is changing my address ? I provided the info in North Ft. Myers at the DMV office there

(b)(6)	
Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2014/12/11 17:03:48
Delivered Date:	2014/12/11 17:03:00

From:	(b)(6)	
To:	(b)(6)	
Subject:	RE: Accessing Federal Facilities in Louisiana	
Date:	2014/12/11 17:03:00	
Priority:	Normal	
Type:	Note	

Generally, there are exemptions for court houses (which is what you cited below from our webpage).

I would recommend that you contact the specific facilities in question as the authoritative source for their access control policies.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Saturday, November 29, 2014 6:10 PM
To: OSIIS
Subject: Accessing Federal Facilities in Louisiana

I am an attorney in Louisiana, a non-compliant state under the REAL ID Act. I regularly access the John Minor Wisdom Court of Appeals Courthouse, the F. Edward Hebert Federal Building (where the bankruptcy trustees hold meetings of creditors) and the Hale Boggs Federal Building and United States Courthouse, in New Orleans, as well as other federal courthouses in Baton Rouge, Alexandria, Monroe, Shreveport, and Lafayette. Normally, we must present picture ID, including a valid Louisiana Driver's Lb

(b)(6)

From:	(b)(6)	
To:	(b)(6)	
Subject:	RE: Real ID Information	
Date:	2014/12/11 17:00:00	
Priority:	Normal	
Type:	Note	

Thank you.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Monday, December 01, 2014 12:42 PM
To: OSIIS
Subject: Real ID Information

DHS,

The following are the total volume of encounters with driver's licenses from states subject to enforcement to the Real ID Act for Headquarters, Department of Commerce for November 2014:

- Arizona – 1
- New York – 6
- Washington State – 1

Thanks,

(b)(6)

Sender: (b)(6)

From:	(b)(6)
To:	(b)(6)
Subject:	FW: South Dakota Drivers' license requirements
Date:	2014/12/11 17:01:00
Priority:	Normal
Type:	Note

Please answer

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Tuesday, November 25, 2014 2:28 PM
To: OSIIS
Subject: South Dakota Drivers' license requirements

To whom it may concern,

I recently applied to renew my D/L in South Dakota. Among the many things, all of which I had when I took the bus to get my license renewed, were this particular group.

MUST HAVE ONE document to prove Social Security number. The documents below are the **only** ones we can accept for proof of Social Security number (the document must include name and full social security number). Please do not ask us to accept anything other than the documents below:

- • * Social Security card (we cannot accept the Social Security stub)
(card/stub examples)
- • * W-2 Form
- • * SSA 1099 Form
- • * Non-SSA 1099 Form

- • * Pay stub (must include name and social security number)

I had all the other required documents, such as passport, two bills to my current address, a check to pay, since they said in the information on line that they would not accept credit cards. For the pay stub, I brought along my form SSA-4926-SM from 2013. I had also used my Passport as a form of identification, for which I had to bring my social security card to get the passport. I believe that their not accepting my social security pay stub as identification, was and is harassment. I would hope that you will change that part of the requirements.

(b)(6)

Sender:	(b)(6)	
Recipient:	(b)(6)	
Sent Date:	2014/12/11 17:01:29	
Delivered Date:	2014/12/11 17:01:00	

From:	(b)(6)
To:	(b)(6)
Subject:	FW: Real ID waiver letter
Date:	2014/11/28 11:30:00
Priority:	Normal
Type:	Note

Please generate a non-state specific letter for (b)(6)

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Monday, November 17, 2014 8:02 AM
To: OSIIS
Cc: (b)(6)
Subject: Re: Real ID waiver letter

Also, do you happen to know which agency in MA would have the letter. Thanks, again!

On Nov 14, 2014, at 8:11 PM, (b)(6) wrote:

Thank you very much! A generic is fine. Enjoy the weekend.

Best,

(b)(6)

On Nov 14, 2014, at 8:04 PM, OSIIS (b)(6) wrote:

(b)(6)

We do not provide waivers – only extensions and compliance determinations.

We can provide you with a generic version of the extension letter, but you would need to contact the state if you wished to have a copy of what was provided to them.

Best Wishes,

Ted

Ted Sobel
Director, Office of State Issued ID Support
Department of Homeland Security

From: (b)(6)
Sent: Monday, November 10, 2014 10:16 AM
To: OSIIS
Subject: Real ID waiver letter

Hi,

For my independent legal research, is it possible to get a copy of the letter that grants a waiver and extension to the states and territories? Thank you.

Best,

(b)(6)

(b)(6)

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Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2014/11/28 11:30:29
Delivered Date:	2014/11/28 11:30:00

From:	(b)(6)
To:	"OSIIS <(b)(6)> (b)(6)
Subject:	Accessing Federal Facilities in Louisiana
Date:	2014/11/29 18:10:12
Type:	Note

I am an attorney in Louisiana, a non-compliant state under the REAL ID Act. I regularly access the John Minor Wisdom Court of Appeals Courthouse, the F. Edward Hebert Federal Building (where the bankruptcy trustees hold meetings of creditors) and the Hale Boggs Federal Building and United States Courthouse, in New Orleans, as well as other federal courthouses in Baton Rouge, Alexandria, Monroe, Shreveport, and Lafayette. Normally, we must present picture ID, including a valid Louisiana Driver's License to enter these buildings. I noticed that the phase 3 enforcement date is set for enforcement is 01/19/15, with a notification period beginning 10/20/14. I have not noticed any notifications at any points of entry, so I was wondering if the provisions of the act will be implemented at federal courthouses?

On the web site, <http://www.dhs.gov/real-id-enforcement-brief>, I noticed the following statement:

Access for activities directly relating to safety and health or life preserving services, to law enforcement, and to constitutionally protected activities, including legal and investigative proceedings will not be affected. Existing agency policies will still apply.

So, will I need to bring my passport with me, beginning 1/19/15, to get into the courthouses and other areas where the Justice Department conducts business?

(b)(6)

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Sender:	(b)(6)
Recipient:	"OSIIS (b)(6)

From:	(b)(6)
To:	(b)(6)
Subject:	RE: REAL ID Compliant Doc for children under 16
Date:	2014/11/28 11:29:00
Priority:	Normal
Type:	Note

(b)(6)

The REAL ID Act does not create a requirement to show a REAL ID compliant driver's license.

Agencies determine whether they require an ID for minors seeking to access a Federal facility.

Generally, most agencies already have policies in place to accommodate minors since children under 16 years old do not have a driver's license today.

TSA does not require IDs for passengers aged 17 or younger. <http://www.tsa.gov/traveler-information/acceptable-ids>

I hope that this information proves helpful.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Friday, November 21, 2014 10:47 AM
To: OSIIS
Subject: REAL ID Compliant Doc for children under 16

Will dependent children under 16 years of age be require to have a REAL ID compliant document after 2016 to board planes and enter federal buildings?

(b)(6)

From:	(b)(6)	
To:	(b)(6)	
Subject:	RE: Questions regarding REAL ID Act	
Date:	2014/11/26 16:14:00	
Priority:	Normal	
Type:	Note	

Generally, it should not affect access to courts.

We have provided agencies the following guidance (which may be found on our webpage): Access for activities directly relating to safety and health or life preserving services, to law enforcement, and to constitutionally protected activities, including legal and investigative proceedings will not be affected. Existing agency policies will still apply.

However, you may wish to confirm with the specific court house in question.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Monday, November 17, 2014 10:26 AM
To: OSIIS
Subject: Questions regarding REAL ID Act

Dear Sir or Madam,

I work in a law office and we handle cases in Federal District and Bankruptcy Courts. Your website states that the deadline for Phase 3 of REAL ID Act (semi-restricted area which are available to general public for most Federal facilities) is January 19, 2015. Would that be applicable to Federal Court buildings? I appreciate your response.

Sincerely,

(b)(6)

If the reader of this transmission is not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please delete it immediately and notify us by e-mail of the error. Thank You.

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2014/11/26 16:14:02
Delivered Date:	2014/11/26 16:14:00

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Air Travel & Alabama STAR ID
Date:	2014/11/26 16:10:00
Priority:	Normal
Type:	Note

Enforcement at airports will not begin before 2016. So not having the star should not affect your ability to fly in the meantime.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Tuesday, November 18, 2014 10:30 AM
To: OSIIS
Subject: Air Travel & Alabama STAR ID

I will be traveling from Alabama to NYC the first week of December. I have tried three times to obtain a STAR ID from the State of Alabama, but the wait is 8 hours or more. I was finally able to secure an appointment with the State of Alabama, but that appointment is for the week after I return from my NYC trip. Will I have any issues traveling via commercial air carriers the first week of December without a STAR ID? (b)(6)

I have reviewed your website and cannot find a reference to a strict Dec 1 2014 air travel requirement so I am hoping that you have extended that deadline.

Sincerely,

(b)(6)

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Driver's License
Date:	2014/11/26 16:08:00
Priority:	Normal
Type:	Note

REAL ID does not speak to whether agencies must or must not accept expired licenses.

It depends on the policy of the agency requiring you to show the ID. Some will accept an expired license but many will not.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Wednesday, November 19, 2014 9:50 AM
To: OSIIS
Subject: RE: Driver's License

Is an expired driver's license acceptable as a photo ID?
 Thank you

On Nov 19, 2014 9:28 AM, "OSIIS" (b)(6) wrote:
 In what context?

From: (b)(6)
Sent: Tuesday, November 18, 2014 8:55 PM
To: OSIIS
Subject: Driver's License

Is there a statement related to Real ID that speaks to expired driver's licenses.

Thank you

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2014/11/26 16:08:53
Delivered Date:	2014/11/26 16:08:00

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Compliant/Extension States
Date:	2014/11/26 16:06:00
Priority:	Normal
Type:	Note

Extensions last 1 year but are renewable if the state demonstrates progress towards meeting any remaining standards.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Wednesday, November 19, 2014 2:52 PM
To: OSIIS
Subject: RE: Compliant/Extension States

How long are the extensions granted?

(b)(6)



(b)(6)

From: OSIIS (b)(6)
Sent: Wednesday, November 19, 2014 2:43 PM
To: (b)(6)
Subject: RE: Compliant/Extension States

No. Extension states have been granted additional time to become compliant with the requirements of REAL ID.

From: (b)(6)
Sent: Wednesday, November 19, 2014 10:39 AM
To: OSIIS
Subject: Compliant/Extension States

If a state is an “extension” states, is it compliant with the Real ID Act?

(b)(6)



(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2014/11/26 16:06:52
Delivered Date:	2014/11/26 16:06:00

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Real ID
Date:	2014/11/26 16:05:00
Priority:	Normal
Type:	Note

You should make that decision based on whether you want to continue to use your driver's license of Federal official purposes, which include accessing Federal facilities, entering nuclear power plants, and (no sooner than 2016) boarding Federally-regulated commercial aircraft.

Agencies retain their own discretion on what other forms of ID they will accept for these purposes in lieu of a driver's license.

Best Wishes,

Ted Sobel
Director, Office of State-Issue Identification Support
Screening Coordination Office
Office of Policy
U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Wednesday, November 19, 2014 4:10 PM
To: OSIIS
Subject: Real ID

My driver's license is coming up for renewal (Nevada).

Do I really need a Real ID DL if I have a Passport card and a NEXUS card?

Thanks,

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2014/11/26 16:05:22

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Real ID and State compliance/ requirment to fly
Date:	2014/11/26 16:02:00
Priority:	Normal
Type:	Note

Enforcement at airports will not begin before 2016. So state of issuance will not affect your ability to fly in the meantime.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Thursday, November 20, 2014 10:41 AM
To: OSIIS
Subject: Real ID and State compliance/ requirment to fly

Hello

I am trying to find out additional information about States that are REAL ID Act. Few friends a family will be flying in the next few weeks and want to make sure that we will still be able to only provide a drivers license for travel. The State ID s in question include: Florida, South Carolina and Illinios. Will we be able to fly with just an ID card?

Thanks in advance for your help in this matter.

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2014/11/26 16:02:00

From:	(b)(6)
To:	(b)(6)
Subject:	RE: (b)(6)
Date:	2014/11/26 15:58:00
Priority:	Normal
Type:	Note

I believe you have contacted the wrong office.

We do not issue identification documents.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

-----Original Message-----

From: (b)(6)
 Sent: Monday, November 24, 2014 9:14 PM
 To: OSIIS
 Subject: (b)(6)

Can you please give me a status of my photo Id & when I will receive it?

Thank you

(b)(6)

(b)(6)	
Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2014/11/26 15:58:17
Delivered Date:	2014/11/26 15:58:00

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
Subject:	REAL ID Compliant Doc for children under 16
Date:	2014/11/21 10:47:10
Type:	Note

Will dependent children under 16 years of age be require to have a REAL ID compliant document after 2016 to board planes and enter federal buildings?

(b)(6)

(b)(6)

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Sender:	(b)(6)
Recipient:	"OSIIS (b)(6) (b)(6)
Sent Date:	2014/11/21 10:46:44
Delivered Date:	2014/11/21 10:47:10

Page

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
Subject:	Real ID and State compliance/ requirment to fly
Date:	2014/11/20 10:41:23
Type:	Note

Hello

I am trying to find out additional information about States that are REAL ID Act. Few friends a family will be flying in the next few weeks and want to make sure that we will still be able to only provide a drivers license for travel. The State ID s in question include: Florida, South Carolina and Illinios. Will we be able to fly with just an ID card?

Thanks in advance for your help in this matter.

(b)(6)

Sender:	(b)(6)
Recipient:	"OSIIS (b)(6) (b)(6)
Sent Date:	2014/11/20 10:41:05
Delivered Date:	2014/11/20 10:41:23

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
Subject:	Real ID
Date:	2014/11/19 16:10:10
Type:	Note

My driver's license is coming up for renewal (Nevada).

Do I really need a Real ID DL if I have a Passport card and a NEXUS card?

Thanks,

(b)(6)

Sender:	(b)(6)
Recipient:	"OSIIS (b)(6) (b)(6)
Sent Date:	2014/11/19 16:09:34
Delivered Date:	2014/11/19 16:10:10

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
Subject:	RE: Compliant/Extension States
Date:	2014/11/19 14:52:03
Type:	Note

How long are the extensions granted?

(b)(6)



(b)(6)

From: OSIIS (b)(6)
Sent: Wednesday, November 19, 2014 2:43 PM
To: (b)(6) OSIIS
Subject: RE: Compliant/Extension States

No. Extension states have been granted additional time to become compliant with the requirements of REAL ID.

From: (b)(6)
Sent: Wednesday, November 19, 2014 10:39 AM
To: OSIIS
Subject: Compliant/Extension States

If a state is an "extension" states, is it compliant with the Real ID Act?

(b)(6)

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Compliant/Extension States
Date:	2014/11/19 14:42:46
Priority:	Normal
Type:	Note

No. Extension states have been granted additional time to become compliant with the requirements of REAL ID.

From: (b)(6)
Sent: Wednesday, November 19, 2014 10:39 AM
To: OSIIS
Subject: Compliant/Extension States

If a state is an “extension” states, is it compliant with the Real ID Act?

(b)(6)



(b)(6)

Sender	(b)(6)
Recipient	(b)(6)
Sent Date:	2014/11/19 14:42:44
Delivered Date:	2014/11/19 14:42:46

From:	(b)(6)
To:	"OSIIS <(b)(6)> (b)(6)
Subject:	Compliant/Extension States
Date:	2014/11/19 10:39:49
Type:	Note

If a state is an “extension” states, is it compliant with the Real ID Act?

(b)(6)



(b)(6)

Sender:	(b)(6)
Recipient:	"OSIIS <(b)(6)> (b)(6)
Sent Date:	2014/11/19 10:39:26
Delivered Date:	2014/11/19 10:39:49

From:	(b)(6)
To:	"OSIIS" (b)(6) (b)(6)
Subject:	RE: Driver's License
Date:	2014/11/19 09:50:20
Type:	Note

Is an expired driver's license acceptable as a photo ID?

Thank you

On Nov 19, 2014 9:28 AM, "OSIIS" (b)(6) wrote:

In what context?

From: (b)(6)
Sent: Tuesday, November 18, 2014 8:55 PM
To: OSIIS
Subject: Driver's License

Is there a statement related to Real ID that speaks to expired driver's licenses.

Thank you

Sender:	(b)(6)
Recipient:	"OSIIS" (b)(6) (b)(6)
Sent Date:	2014/11/19 09:50:10
Delivered Date:	2014/11/19 09:50:20

From:	(b)(6)
To:	(b)(6) OSIIS (b)(6) (b)(6)
Subject:	RE: Mass waiver from the Federal Real ID
Date:	2014/11/18 08:21:03
Priority:	Normal
Type:	Note

Massachusetts has been granted an extension through October 10, 2015. If you have any additional questions please let me know.

(b)(6)

From: (b)(6)
Sent: Tuesday, November 18, 2014 8:13 AM
To: OSIIS
Subject: Mass waiver from the Federal Real ID

Good Morning –

I know Massachusetts received a waiver from the Federal Real ID Act. I cannot seems to find how long the waiver is good for could you give me this information or tell me where I can find it. Thank you.

(b)(6)

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Sender:	(b)(6)
Recipient:	(b)(6) OSIIS (b)(6) (b)(6)
Sent Date:	2014/11/18 08:21:02
Delivered Date:	2014/11/18 08:21:03

Page 137

Withheld pursuant to exemption

Non Responsive Record

of the Freedom of Information and Privacy Act

From:	(b)(6)
To:	"OSIIS (b)(6)
Subject:	Questions regarding REAL ID Act
Date:	2014/11/17 10:25:49
Type:	Note

Dear Sir or Madam,

I work in a law office and we handle cases in Federal District and Bankruptcy Courts. Your website states that the deadline for Phase 3 of REAL ID Act (semi-restricted area which are available to general public for most Federal facilities) is January 19, 2015. Would that be applicable to Federal Court buildings? I appreciate your response.

Sincerely,

(b)(6)

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Sender:	(b)(6)
Recipient:	"OSIIS (b)(6)
Sent Date:	2014/11/17 10:25:41
Delivered Date:	2014/11/17 10:25:49

From:	(b)(6)	
To:	(b)(6)	
Subject:	RE: Arizona Driver Licenses	
Date:	2014/11/14 19:46:00	
Priority:	Normal	
Type:	Note	

Federal facilities includes but are not limited to military facilities.

The Defense Department helped the enforcement dates and is responsible for communicating policy changes to its installations at a time it deems appropriate.

Best Wishes,

Ted

Ted Sobel
 Director, Office of State Issued ID Support
 Department of Homeland Security

From: (b)(6)
Sent: Tuesday, November 11, 2014 4:40 PM
To: OSIIS
Subject: RE: Arizona Driver Licenses

Would you be so kind as to provide the DHS definition of a federal facility? I just want to ensure we are on the same page. When we hear "federal facility" we automatically think "military installation". If our definitions are different then this may be a non issue.

If your definition includes military facilities then I believe there is a lack of communication since each visitor center I have spoken with has no knowledge of this policy change. Thank you.

V/R,

(b)(6)

(b)(6)

(b)(6)

This message contains information that may be confidential and privileged. Unless you are the addressee (or authorized to receive mail for the addressee), you should not use, copy or disclose to anyone this message or any information contained in this message. If you have received this message in error, please so advise the sender by reply e-mail and delete this message. Thank you for your cooperation.

From: OSIIS (b)(6)
To: (b)(6)
Date: 10/31/2014 10:35 AM
Subject: RE: Arizona Driver Licenses

You must contact DOD for an authoritative list, as each agency has the discretion to establish which identification documents they will accept in lieu of a driver's license.

Best Wishes,

Ted Sobel
Director, Office of State-Issue Identification Support
Screening Coordination Office
Office of Policy
U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Thursday, October 30, 2014 4:14 PM
To: OSIIS
Subject: Arizona Driver Licenses

Please provide a list of identification alternatives to the Arizona Driver's License for entering a federal facility. We have several employees who travel to military installations for government customer meetings and not all have passports.

V/R,

(b)(6)

(b)(6)

(b)(6)

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Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2014/11/14 19:47:00
Delivered Date:	2014/11/14 19:46:00

From:	(b)(6)
To:	"OSIIS <(b)(6)> (b)(6)>
CC:	(b)(6)>
Subject:	Re: Real ID waiver letter
Date:	2014/11/14 20:12:32
Type:	Note

Thank you very much! A generic is fine. Enjoy the weekend.

Best,

(b)(6)

On Nov 14, 2014, at 8:04 PM, OSIIS <(b)(6)> wrote:

(b)(6)

We do not provide waivers – only extensions and compliance determinations.

We can provide you with a generic version of the extension letter, but you would need to contact the state if you wished to have a copy of what was provided to them.

Best Wishes,

Ted

Ted Sobel
Director, Office of State Issued ID Support
Department of Homeland Security

From: (b)(6)
Sent: Monday, November 10, 2014 10:16 AM
To: OSIIS
Subject: Real ID waiver letter

Hi,

For my independent legal research, is it possible to get a copy of the letter that grants a waiver and extension to the states and territories? Thank you.

Best,

(b)(6)

(b)(6)

<image001.png>

This e-mail message is generated from the law firm of Bowditch & Dewey, LLP and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system. For more information about Bowditch & Dewey, please visit our web site at www.bowditch.com

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Sender:	(b)(6)	(b)(6)
Recipient:	"OSIIS <(b)(6)>	(b)(6)
Sent Date:	2014/11/14 20:11:39	
Delivered Date:	2014/11/14 20:12:32	

From:	(b)(6)	
To:	(b)(6)	
Subject:	RE: Real ID in Virginia	
Date:	2014/11/14 19:35:00	
Priority:	Normal	
Type:	Note	

(b)(6)

Virginia is not compliant. It has an extension, which is a grant of additional time to become compliant.

I apologize if that was not clear.

Best Wishes,

Ted

Ted Sobel
 Director, Office of State Issued ID Support
 Department of Homeland Security

From: (b)(6)
Sent: Friday, November 14, 2014 2:19 PM
To: OSIIS
Subject: Real ID in Virginia

I cannot seem to find out how to get a REAL ID in Virginia. This page says that Virginia is compliant, but that it is still being granted extensions: <http://www.dhs.gov/real-id-enforcement-brief>. I would rather get one in my own state than have to drag 20 years of documentation to the state where I'm going to be visiting. I have to get a REAL ID in Nebraska if I'm driving there more than 30 days.

Sincerely,

(b)(6)

Sender:	(b)(6)	
Recipient:	(b)(6)	
Sent Date:	2014/11/14 19:35:16	
Delivered Date:	2014/11/14 19:35:00	

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
Subject:	RE: Real ID Information
Date:	2014/11/13 12:04:28
Type:	Note

Ted,

(b)(5)

Thanks,

(b)(6)

From: OSIIS (b)(6)
Sent: Wednesday, November 12, 2014 10:36 AM
To: (b)(6)
Subject: RE: Real ID Information

Thank you.

Best Wishes,

Ted Sobel
Director, Office of State-Issue Identification Support
Screening Coordination Office
Office of Policy
U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Thursday, November 06, 2014 2:46 PM
To: OSIIS
Subject: Real ID Information

DHS,

The following are the total volume of encounters with driver's licenses from states subject to enforcement to the Real ID Act for Headquarters, Department of Commerce from October 1 – 31, 2014:

- Arizona – 2
- Maine – 2
- New York – 18
- Oklahoma – 1
- Washington State – 1

Thanks,

(b)(6)

Office of Security
Security Services Center

(b)(6)

Sender:	(b)(6)
Recipient:	"OSIIS (b)(6)
Sent Date:	2014/11/13 12:04:12
Delivered Date:	2014/11/13 12:04:28

From:	(b)(6)
To:	"OSIIS (b)(6) (b)(6)
Subject:	RE: Real ID Requirements
Date:	2014/11/13 09:34:57
Type:	Note

I apologize, I was on the Florida site when I clicked the link so I assumed that you were specific to FL. My license was issued by the state of FL.

From: OSIIS (b)(6)
Sent: Thursday, November 13, 2014 9:30 AM
To: (b)(6)
Subject: RE: Real ID Requirements

(b)(6)

In order to answer your question I will need to know what state you are licensed in.

(b)(6)

From: (b)(6)
Sent: Wednesday, November 12, 2014 2:58 PM
To: OSIIS
Subject: Real ID Requirements

Hello. I have reviewed the Real ID website but have been unable to determine when I need to obtain a Real ID license. I have seen statements indicating that I should have the Real ID license by December 2014. However, I have also seen statements indicating that I can renew my license only within 18 months of expiration. My current license does not expire until 2017.

So – which is correct? Do I need to get the Real ID license this year? Or do I need to wait until within 18 months of my current license's expiration?

Thanks in advance.

(b)(6)

(b)(6)

Sender:	(b)(6)
Recipient:	"OSIIS (b)(6) (b)(6)
Sent Date:	2014/11/13 09:34:45

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Real ID
Date:	2014/11/12 10:48:00
Priority:	Normal
Type:	Note

Renewal procedures differ from state-to-state.

We recommend that you address your questions to your state Department of Motor Vehicles.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Monday, November 03, 2014 6:07 PM
To: OSIIS
Subject: Real ID

My driver license expires in 2019. If I renew my driver license online now, will it be Real ID compliant?
 Or, do I have to go to the Driver License office in person to become Real ID compliant?

Thank you,

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2014/11/12 10:48:25
Delivered Date:	2014/11/12 10:48:00

From:	(b)(6)	
To:	(b)(6)	
Subject:	RE: Real ID question	
Date:	2014/11/12 10:40:00	
Priority:	Normal	
Type:	Note	

REAL ID only applies to state issued driver's licenses and identification cards. Military retiree cards are outside its scope, and each agency sets its own policy on whether to accept any documents that are outside REAL ID's scope.

Montana currently has an extension through October 10, 2015. Generally speaking, you may use a Montana driver's license to access facilities subject to any requirements of the individual facility.

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Tuesday, November 04, 2014 10:43 AM
To: OSIIS
Subject: Real ID question

Hi,

I was on the GSA auction site and I see that the Real ID law applies to access federal places where auction items might be inspected or picked up after purchase. I know Montana driver's licenses do not meet the requirement as a Real ID.

My question is this: Is my military retired ID considered a Real ID for the purpose of accessing federal installations. If it is, maybe you could add that information to your web site.

Thanks, hope your day goes well.

(b)(6)

Sender:	(b)(6)	
Recipient:	"(b)(6)	
Sent Date:	2014/11/12 10:40:56	
Delivered Date:	2014/11/12 10:40:00	

From:	(b)(6)
To:	(b)(6)
Subject:	FW: Real ID Information
Date:	2014/11/12 10:36:00
Priority:	Normal
Type:	Note

Best Wishes,

Ted Sobel
 Director, Office of State-Issue Identification Support
 Screening Coordination Office
 Office of Policy
 U.S. Department of Homeland Security

DHS requires visitors to present government-issued identification for access to its facilities. For visitors presenting a state-issued driver's license or identification card, DHS may only accept such documents if they are issued by states that are REAL ID compliant. If the state that issued your license is listed as noncompliant, please bring an alternate form of government-issued photo ID – such as a passport or Federal employee, military, or veteran identification card to facilitate access.

From: (b)(6)
Sent: Thursday, November 06, 2014 2:46 PM
To: OSIIS
Subject: Real ID Information

DHS,

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- Arizona – 2
- Maine – 2
- New York – 18
- Oklahoma – 1
- Washington State – 1

Thanks,

(b)(6)
 Office of Security
 Security Services Center
 (b)(6)

Sender:	(b)(6)	
Recipient:	(b)(6)	
Sent Date:	2014/11/12 10:36:13	
Delivered Date:	2014/11/12 10:36:00	

From:	(b)(6)
To:	"OSIIS <(b)(6)> (b)(6)"
Subject:	RE: Arizona Driver Licenses
Date:	2014/11/11 16:40:17
Type:	Note

Would you be so kind as to provide the DHS definition of a federal facility? I just want to ensure we are on the same page. When we hear "federal facility" we automatically think "military installation". If our definitions are different then this may be a non issue. If your definition includes military facilities then I believe there is a lack of communication since each visitor center I have spoken with has no knowledge of this policy change. Thank you.

V/R,

(b)(6)

(b)(6)

(b)(6)

(b)(6)

x

(b)(6)

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From: OSIIS (b)(6)
To: (b)(6)
Date: 10/31/2014 10:35 AM
Subject: RE: Arizona Driver Licenses

You must contact DOD for an authoritative list, as each agency has the discretion to establish which identification documents they will accept in lieu of a driver's license.

Best Wishes,

Ted Sobel
Director, Office of State-Issue Identification Support
Screening Coordination Office
Office of Policy
U.S. Department of Homeland Security

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From: (b)(6)
Sent: Thursday, October 30, 2014 4:14 PM
To: OSIIS
Subject: Arizona Driver Licenses

Please provide a list of identification alternatives to the Arizona Driver's License for entering a federal facility. We have several employees who travel to military installations for government customer meetings and not all have passports.

V/R,

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

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Sender: (b)(6)

Recipient: "OSIIS (b)(6)

	(b)(6)	
Sent Date:	2014/11/11 16:40:08	
Delivered Date:	2014/11/11 16:40:17	